

EGG HARBOR TOWNSHIP BOARD OF EDUCATION
Office of the Board Secretary
13 Swift Drive
Egg Harbor Township, New Jersey 08234

MINUTES

MAY 22, 2018

REGULAR MEETING

Meeting called to order at 6:03 PM.

1. OPENING OF MEETING

Procedural: 1.1 Open Public Meetings Statement:

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Public Meetings Act, on Wednesday, January 3rd, the Egg Harbor Township Board of Education gave notice of this meeting to "The Press" and "The Current of Egg Harbor Township." Notice was also given that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall.

Procedural: 1.2 Roll Call:

Members present

Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Marita Sullivan, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Also Present: Dr. Kim Gruccio/Superintendent, Mr. Stephen Santilli/Assistant Superintendent, Mr. John Davis/Assistant Superintendent, Mrs. Chandra Anaya, Board Secretary/Business Administrator, Dr. Carolyn Gibson/Director of Human Resources, Mrs. Amy Houck-Elco/Board Attorney

2. RESOLUTION - EXECUTIVE SESSION - May 22, 2018

Action: 2.1 Recess to Executive Session:

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on May 22, 2018 immediately, for the purpose of discussing Personnel and Litigation.

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

Discussion: 2.2 Personnel

Discussion: 2.3 Attorney's Report

Action: 2.4 Reconvene Open Public Meeting

3. PUBLIC MEETING OPENING

Procedural: 3.1 Call to Order

Procedural: 3.2 Open Public Meetings Statement

Procedural: 3.3 Roll Call

Members present

Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Marita Sullivan, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Also Present: Dr. Kim Gruccio/Superintendent, Mr. Stephen Santilli/Assistant Superintendent, Mr. John Davis/Assistant Superintendent, Mrs. Chandra Anaya, Board Secretary/Business Administrator, Dr. Carolyn Gibson/Director of Human Resources, Mrs. Amy Houck-Elco/Board Attorney, Mrs. Jamie Shoemaker/Assistant to the Business Administrator, Chinaza Asiegbu and Mary Sadallah, Student Representatives

Mr. Ellis arrived at 7:05 PM.

Procedural: 3.4 Flag Salute

4. SUPERINTENDENT'S REPORT

Presentations: 4.1 #EHTPRIDE video

Presentations: 4.2 Motivational Story and Goals of Anthony Marquez

Recognitions: 4.3 Math Mayhem at Stockton University

Recognitions: 4.4 Press of Atlantic City Young Leaders

Recognitions: 4.5 National Scholarship Winner from NHS

Recognitions: 4.6 37th Congressional Art Competition Winner

Mr. Castellano wished Dr. Gibson a happy birthday and reported student representative Chinaza Asiegbu was voted prom queen and Susan Castellano was voted Somers Point, New York Avenue Teacher of the Year.

Mrs. Gilbert-Floyd recognized Anthony Marquez who turned tragedy into triumph.

The Board took a brief recess at 7:47 PM to enjoy the High School Jazz Performance in the cafeteria.

Presentations: 4.7 High School Jazz Band Performance

The Board reconvened at 8:12 PM.

5. STUDENT REPRESENTATIVE'S REPORT

Student Representatives gave their report on school current events, school sports, and activity achievements.

Dr. Gruccio discussed the budget and process and introduced Mr. Pellegrino.

Mr. Pellegrino gave his report on budget efficiency and school sports.

Presentations: 4.8 Athletic Department Information

6. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Carl Mason, 3059 Fernwood Avenue - discussed sports participation data.

Dena Danz, 4023 Fernwood Avenue - discussed the budget and school sports.

The following members of the public discussed school sports:

- Suzanne Griffin, 209 Rosemarie Drive
- Matt Piskin, 41 Lacosta Drive
- Pete Lambert, 103 Sunrise Circle
- Steve Elwell, 28 Tradition Circle
- Craig Mulhern, 211 Dogwood Avenue
- Patty Maran, 119 Booker Avenue
- Kelly Burns, 203 Windswept Drive

Dr. Gruccio thanked all who spoke and will follow up with administration.

Mr. Haines stated that he will not support cutting sports.

Dr. CarneyRay-Yoder thanked the public and asked that Dr. Gruccio be given the opportunity to look into this further.

Mrs. Umphlett, Chair of Curriculum Committee, discussed Curriculum Committee concerns with the athletic proposal.

Mr. Haines discussed Mr. Pellegrino meeting with booster clubs and coaches.

Barbara Szilagyi, 102 Huron Avenue - discussed transportation benefits.

Amy Smith, 11 Tyler Drive - discussed sports and community.

Mr. Ellis left the dais at 9:08 PM and returned at 9:09 PM.

Mrs. Gilbert-Floyd thanked Ms. Smith for her comments.

Michael Carroll, 21 LaCosta Drive - discussed school sports.

Mr. Castellano discussed a hold harmless budget.

7. FINANCE/OPERATIONS

Ms. Anaya discussed item #7.12, the resolution rejecting Grounds Building Addition and Alteration Bid Award.

Approve Finance Item #7.3

Motion by Michelle CarneyRay-Yoder, second by Marita Sullivan.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Approve Finance Items #7.4 through #7.29

Motion by Jack Haines, second by Michelle CarneyRay-Yoder.

Mr. Haines asked about item 7.5, Custom Computer.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines (except vendor #2774), Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Mr. Haines abstain on vendor #2774.

Action: 7.3 Transfers for Ratification 2017/2018

Action: 7.4 Bills for Payment

Action: 7.5 Purchases (per Board Policy #6421)

Action: 7.6 Out of District Travel

Action: 7.7 Travel and Related Expense Reimbursement

Action: 7.8 Accept Gifts, Grants and Donations (per Board Policy #7230)

Action: 7.9 Board Report and Receipts and Expenditures for March 2018

Action: 7.10 Financial Report of the Board Secretary for March 2018

Action: 7.11 Requisition for Taxes Schedule

Action: 7.12 REJECTING Grounds Building Addition and Alteration Bid Award

Action: 7.13 High School Pool HVAC Replacement Change Order #1 - Bernal Mechanical Contractors, Inc.

Action: 7.14 Lease Purchase Financing Bid Award - TD Financing

Action: 7.15 NJSIAA Membership Resolution

Action: 7.16 Monmouth-Ocean Educational Services Commission (MOESC) Coordinated Transportation Agreement

Action: 7.17 ConnectEDD Conference Agreement

Action: 7.18 RMC Resolution and Agreement for 2018/2019

Action: 7.19 Horizon Blue Cross and Blue Shield of New Jersey

Action: 7.20 Perkins FY19 Grant Submission and FY19 Budget

Action: 7.21 21ST Century Community Learning Centers Program Grant Approval to Apply

Action: 7.22 Letter of Agreement with Qual Lynx for 2018/2019 School Year

Action: 7.23 MOA and Public Donor Agreement - Family Service Association

Action: 7.24 2018/2019 Transportation Shared Services with Cape May County School District

Action: 7.25 Out of District Tuition Contracts for Students Placed by McKinney Vento Act Received

Action: 7.26 Out of District Tuition Contracts for Students in Compliance with McKinney Vento Act Sent

Action: 7.27 Out of District Tuition Placements 2017-2018 School Year - Special Education

Action: 7.28 Out of District Tuition Placements 2017-2018 School Year - Special Education

Action: 7.29 Special Counsel

8. CURRICULUM

Approve Curriculum Items #8.2 through #8.11

Motion by Amber Umphlett, second by Jack Haines.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Action: 8.2 Field Trips In State 5-22-18

Action: 8.3 Field Trips Out of State 5-22-18

Action: 8.4 Egg Harbor Township Schools Course/Subject and Textbook List for the 2018-19 School Year

Action: 8.5 2018 Girls Softball Clinic

Action: 8.6 2018 Summer Girls Soccer Camp

Action: 8.7 2018 Summer Girls Lacrosse Camp

Action: 8.8 2018 Fall Girls Lacrosse Skills and Drills Clinic

Action: 8.9 2019 Junior/ Senior Prom

Action: 8.10 Gilda's Teen Club at the EHTHS for 18-19 School Year

Action: 8.11 Jewish Family Services Partnership to Work with the Bridge Program at the High School for the 18-19 School Year

9. PERSONNEL

Dr. Gibson discussed item #9.9 job descriptions and item #9.2 creation of position.

Approve Personnel Items #9.2 through #9.9

Motion by Jack Haines, second by Marita Sullivan.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Action: 9.2 Elimination/ Creation of Position(s)

Action: 9.3 Resignation(s)/ Retirement(s)

Action: 9.4 Termination(s)

Action: 9.5 Transfer(s)

Action: 9.6 Appointment(s)

Action: 9.7 Leave(s) of Absence

Action: 9.8 Adjustment(s)

Action: 9.9 Job Description(s)

Dr. Gruccio welcomed Rachel Prakash, Fernwood Avenue Middle School Assistant Principal.

10. POLICY

Mr. Castellano discussed the security policy and armed guards.

Approve Policy Items #10.2 through #10.6

Motion by Michelle CarneyRay-Yoder, second by Jack Haines.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

No: Ray Ellis

Action: 10.2 Policy 2431.8 - Varsity Letters for Interscholastic Extracurricular Activities, New, Two Readings

Action: 10.3 Policy 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, New, Two Readings

Action: 10.4 Policy 7446 - School Security Program, Replacement, Two Readings

Action: 10.5 Policy 9322.1 - Electronic Communications Between and Among Board Members, New, Final of Two Readings

11. NEW BUSINESS

Approve the Memorandum of Understanding Regarding Live Streaming of Video Surveillance Between the Egg Harbor Township School District and the Egg Harbor Township Police Department

Motion by Jack Haines, second by Marita Sullivan.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

12. OLD BUSINESS

Affirm HIB determination reports from April 24, 2018 as discussed in Executive Session JDM04-1718 and HS02-1718

Motion by Jack Haines, second by Amber Umphlett.

Final Resolution: Motion Passes

Yes: Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Abstain: Louis Della Barca, was not present at April 24, 2018 meeting.

13. COMMUNICATIONS

Information: 13.1 Board Calendar

Information: 13.2 Request for Public Records (OPRA) Report

14. COMMENTS

Dean Danz, 4023 Fernwood Avenue - discussed Board Docs error with agenda attachments, athletic department secretary and pool HVAC.

Sonya Cruz, 207 Eagon Avenue - discussed Project Graduation.

Carl Mason, 3057 Fernwood Avenue - discussed property tax relief, taxes and Blue Cross and Blue Shield costs.

Mr. Haines thanked administration for his copies and discussed the Fun Run at Slaybaugh Elementary School.

Mrs. Gilbert-Floyd thanked Amy Smith for her comments.

Dr. Gruccio highlighted a meeting with Ms. Anaya, Deputy Mayor Paul Hodson and Peter Miller about class III officers and building relationships with the police department.

Ms. Anaya discussed the breakdown of costs involved and Dr. Gruccio explained an agreement is currently being reviewed.

Dr. Gruccio highlighted the additional items discussed at the meeting such as golf course for use by the high school golf team, Miller School Field, EHT Pride Day and PILOT for affordable housing.

Mr. Castellano reported that the Board will be returning to executive session at this time and does not plan on taking action when reconvened.

15. EXECUTIVE SESSION

Motion to Recess to Executive Session by Mrs. Umphlett, seconded by Mrs. Sullivan at 9:47 PM.

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on May 22, 2018 immediately, for the purpose of discussing Personnel and Litigation.

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

Discussion: 15.2 Personnel

Discussion: 15.3 Attorney's Report

Action: 15.4 Reconvene Open Public Meeting

Motion by Amber Umphlett, second by Michelle CarneyRay-Yoder to return to open session at 10:14 PM.

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Mr. Haines left at 10:13 PM.

The Board reconvened at 10:14 PM.

16. ADJOURNMENT

Motion by Michelle CarneyRay-Yoder, second by Marita Sullivan.

Final Resolution: Motion Passes

Yes: Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Meeting adjourned at 10:14 PM.

Respectfully Submitted.

Chandra D. Anaya, CPA
School Business Administrator/Board Secretary